



## **BOARD OF DENTURISTS CONFERENCE CALL MEETING MINUTES**

Friday, November 4, 2011

On Friday, November 4, 2011, the Board of Denturists met by conference call. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

### **BOARD MEMBERS PRESENT**

Robert Fettig, Vice-Chair  
Mike Gillispie  
Karen Hausrath, Public Member  
Steve Peters, Pro-Tem  
Clayton Sulek

### **STAFF PRESENT**

Vicki Brown, Program Manager  
Richard McCartan, Assistant Attorney General

### **OTHERS PRESENT**

Carolyn Logue, Lobbyist, Washington Denturist  
Association

### **OPEN SESSION – Friday, November 4, 2011**

#### **1. CALL TO ORDER**

The meeting was called to order at 9:04 a.m. by Robert Fettig, Vice-Chair.

##### **1.1 Introduction of Audience**

The board, staff and audience introduced themselves.

##### **1.2 Approval of Agenda**

The agenda was approved as presented.

### 1.3 Approval of the September 15, 2011 Meeting Minutes

The meeting minutes of September 15, 2011 were approved as presented.

## 2. JURISPRUDENCE EXAMINATION

Vicki Brown, Program Manager updated the board regarding the questions they asked on the jurisprudence examination. The examination can be configured anyway that the board requests. There was discussion that if an applicant missed failed the exam three times, they must wait 30 days to retake the exam. The board did request to have the examination configured that if a question is missed twice, the applicant must start the examination over. Staff clarified with the board that all references to the denturist laws and rules (RCW 18.30 and WAC 246-812) were to be removed from all questions. Staff also explained that the previous target start date was going to have to be changed, as the written examination and the application both needed to be revised and this will take some time. The board agreed and changed the target start date to March 1, 2012.

## 3. PROPOSED CHANGES TO THE 2012 MEETING AND EXAMINATION DATES

The board unanimously approved the revised 2012 meeting and examination dates. The revised dates are:

DATE	MEETING/EXAMINATION	LOCATION
January 27, 2012	Conference Call – 9:00 a.m.	N/A
March 22, 2012	Meeting – 1:00 p.m. Calibration to follow the meeting.	Tumwater
March 23, 2012	Practical Exam	Bates Technical College, Tacoma
March 26, 2012	Written Exam – 7:30 a.m.	Tumwater
May 18, 2012	Conference Call – 9:00 a.m.	N/A
June 22, 2012	Written Exam – 7:30 a.m.	Tumwater
August 3, 2012	Conference Call – 9:00 a.m.	N/A
September 20, 2012	Meeting – 1:00 p.m. Calibration to follow the meeting.	Tumwater
September 21, 2012	Practical Exam	Bates Technical College, Tacoma or Pierce College, Fort Steilacoom
September 24, 2012	Written Exam – 7:30 a.m.	Tumwater
November 9, 2012	Conference Call – 9:00 a.m.	N/A
December 14, 2012	Written Exam – 7:30 a.m.	Tumwater

**4. 2012 LEGISLATIVE LIAISON AND MEET ME CALL PARTICIPANT**

After discussion regarding the purpose of the legislative liaison and the meet me call participant, the board requested to have two members serve as the legislative liaison. The primary legislative liaison will be Michael Gillispie and the back-up participant will be Clayton Sulek. The meet me representative will be Karen Hausrath.

**5. ENGROSSED SUBSTITUTE SENATE BILL (ESSB) 5307 – EVALUATING MILITARY TRAINING AND EXPERIENCE**

Richard McCartan, Assistant Attorney General (AAG) presented an overview on Engrossed Substitute Senate Bill 5307 and how it affects the denturist program. The board discussed this issue and decided that if an applicant applies, the application will be looked at on a case-by-case basis.

**6. DISCIPLINARY CASES UPDATE**

Richard McCartan, AAG presented the board with an update regarding the disciplinary hearing. The Diana Shelby hearing has been re-scheduled for December 16, 2011 in the Superior Court for Benton County. This hearing has been re-scheduled three times by the courts.

**7. 2011 – 2013 BUSINESS PLAN**

The board reviewed and discussed the 2011 – 2013 business plan. The business plan will be placed on each agenda during the 2011 – 2013 biennium.

**8. RULES REVIEW**

Vicki Brown, Program Manager updated the board on the status of the rules moratorium. The board was informed that Governor Gregoire signed a new Executive Order extending the rules moratorium from December 31, 2011 to December 31, 2012. The exemptions to the rules moratorium are:

- Required by federal or state law or required to maintain federally delegated or authorized programs;
- Required by court order;
- Necessary to manage budget shortfalls, maintain fund solvency, or for revenue generating activities;
- Necessary to protect public health, safety, and welfare or necessary to avoid an immediate threat to the state's natural resources;
- Beneficial to or requested or supported by the regulated entities, local governments or small businesses that it affects;

- Negotiated or pilot rule making that involves substantial participation of interested parties. (negotiated or pilot rule making must comply with RCW 34.05.310);
- Permanent rule making that has previously been covered by emergency rules;
- Expedited rule under RCW 34.05.353; or
- Necessary to respond to current economic conditions or assist in long-term economic recovery, to include employment assistance, consumer protection or government reform.

## **9. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS**

- 2011 – 2013 Business plan
- Jurisprudence examination
- Budget
- Licensing and disciplinary statistics
- Consultant / expert on disciplinary actions / cases
- Rules
- Guidelines and criteria for re-take examination applicants
- Legislation update
- Disciplinary case update

## **10. OPEN FORUM FOR PUBLIC INPUT**

There was no input from the public present.

## **11. ADJOURNMENT**

There being no further business before the board, the conference call meeting was adjourned at 9:45 a.m. on Friday, November 4, 2011.

Respectfully Submitted By:

Approved By:

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Vicki Brown, Program Manager

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Michael Gillispie, Chair